

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 11, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-116 – Renewal of RFP #12-12, TransIT Vehicle Advertising Services
- #BT-13-146, Highways and Transportation Department, Public Works Division
- School Construction Expense Fund Amendments #13-05 and County BT-13-145 and #13-06 (no County BT required.)
- FFY 2014 Hazardous Materials Emergency Preparedness Grant Program Application – Steve Leatherman, Fire and Rescue Services Division

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve	x		X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

PUBLIC HEARING

Continuance of Water and Sewerage Plan Amendment #WS-12-08, Frall Developers, Inc. (First Public Hearing Held 3/14/13) – Tim Goodfellow, Community Development Division

Motion to approve Water and Sewerage Plan Amendment #WS-12-08 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Development Rights and Responsibilities Agreement – Westview South MXD – Eric Soter, Community Development Division

Motion to allow the draft DRRA to move forward through the public review process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

FY 2014 Operating Budget Appeals and Capital Outlay Requests – Regina Howell, Budget Office, Office of the County Manager

Motion to take the recommended FY 2014 operating budget to public hearing as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action taken as this item was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.